BRUSHY CREEK
REGIONAL UTILITY AUTHORITY
A Partnership of Cedar Park, Leander, and Round Rock

BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 16, 2013 AT 6:00 P.M.
CEDAR PARK COUNCIL CHAMBER
450 CYPRESS CREEK, BLDG 4
CEDAR PARK, TX 78613

DIRECTORS

Mitch Fuller, President
George White, Vice-President
Michell Cantwell, Secretary
Jon Lux, Citizen Director
Kris Whitfield, Citizen Director
Jason Dishongh, Citizen Director

AGENDA

1. **CALL BOARD MEETING TO ORDER – 6:00 p.m.**

2. **ROLL CALL**

3. **CITIZEN COMMUNICATION**

4. **APPROVAL OF MINUTES:**
   4A. Consider approval of the BCRUA meeting minutes for September 18, 2013.

5. **PRESENTATIONS:**
   5A. Consider a staff overview regarding the BCRUA Quarterly Investment Report for July 2013 – September 2013, and action approving the same.

6. **EXECUTIVE SESSIONS:**
   6A. Consider an Executive Session as authorized by §551.071 Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding the Regional Water Treatment Plant.

   6B. Consider an Executive Session as authorized by §551.072 Government Code, related to the purchase and/or value of two groups of real property for Phase II of the Brushy Creek Regional Utility Project, to wit: portions of the Sandy Creek Park from LCRA, and also a 5.217 acre parcel of land owned by Gary and Cathy Gross.

7. **RESOLUTIONS:**
   7A. Consider a resolution approving an amended BCRUA Investment Policy.

7. RESOLUTIONS: Continued

7B. Consider a resolution approving an amended Authorized Broker Dealer List.

7C. Consider a resolution authorizing the President to execute a Legal Representation Agreement with Kent Alan Sick for legal services.

8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

9. ADJOURNMENT

The Board of Directors of the Brushy Creek Regional Utility Authority, Inc., reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).

CERTIFICATE

I certify that the above notice of the Brushy Creek Regional Utility Authority, Inc. meeting was posted on the City Hall official bulletin board of the City of Leander, Texas at 5:00 P.M. on Friday, the 11th of October 2013.

Debbie Haile

Debbie Haile, City Secretary
City of Leander

Cedar Park Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 512-218-3234. Requests for information may be faxed to 512-218-7097.